City of Pittsburgh

510 City-County Building 414 Grant Street Pittsburgh, PA 15219



MEETING MINUTES

Proceedings of the Council of the City of Pittsburgh

Tuesday, February 11, 2014 10:00 AM

Council Chambers

City Council

ONE-HUNDRED THIRTY-EIGHTH COUNCIL

Bruce A. Kraus, President of Council Council Members: Rev. Ricky V. Burgess, Dan Gilman, Deborah L. Gross, Darlene M. Harris, R. Daniel Lavelle, Corey O'Connor, Natalia Rudiak, Theresa Kail-Smith

> Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk

ROLL CALL

Present: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Absent: 1 - Mr. Lavelle

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.	NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh
<u>2014-0098</u>	does hereby recognize the students of St. Bede School for their accomplishment as winners of the Pittsburgh Regional Future City Competition, and wish them luck and support in the national Future City competition.
	SPONSOR(S): DAN GILMAN AND ALL MEMBERS
	A motion was made that this matter be Adopted. The motion carried.
Bill No.	NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh
<u>2014-0099</u>	does hereby recognize and congratulate Ronald H. Pferdehirt on his much deserved retirement from the City of Pittsburgh, and thanks him for his dedicated thirty two years of service, and wishes him many happy years of retirement; and,
	NOW, THEREFORE, BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare, Tuesday, February 10, 2014 to be Ronald H. Pferdehirt Day in the City of Pittsburgh.
	SPONSOR(S): BRUCE A. KRAUS AND ALL MEMBERS
	A motion was made that this matter be Adopted. The motion carried.
Bill No.	NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh
<u>2014-0100</u>	does hereby commend Kelly Hughes for the services she provides to families residing in the City of Pittsburgh through Pgh Momtourage; and,
	BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Tuesday, February 11, 2014, to be "Pgh Momtourage Day" in the City of Pittsburgh.
	SPONSOR(S): THERESA KAIL-SMITH AND ALL MEMBERS
	A motion was made that this matter be Adopted. The motion carried.
Bill No.	NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh
<u>2014-0101</u>	does hereby congratulate Michael Carruth for his accolades and continued commitment to the advancement of youth; and,
	BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does recognize the efforts of the three aforementioned Pittsburgh nonprofits and wishes them great success in hosting The Donnybrook: Ambassador's Cup. SPONSOR(S): COREY O'CONNOR AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN DAN GILMAN PRESENTS:

Bill No.	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage
<u>2014-0085</u>	Facilities Plan for Carnegie Mellon University, University Center Addition, 5032 Forbes Avenue, Pittsburgh, PA 15213.
	Read and referred to Committee on Intergovernmental Affairs
Bill No.	Resolution amending Resolution No. 643, effective October 15, 2013 entitled
<u>2014-0086</u>	"Providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with a \$75,000 Municipal Assistance and Planning Grant for the Homewood Transit Revitalization Investment District planning study from the Commonwealth of Pennsylvania Department of Community and Economic Development" by changing the source of the matching share for the grant. (Council District 9).
	Read and referred to Committee on Intergovernmental Affairs
Bill No. <u>2014-0087</u>	Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Pittsburgh Ballet Theatre project. (Council District 7)
	Read and referred to Committee on Intergovernmental Affairs
Bill No. <u>2014-0088</u>	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Pittsburgh Ballet Theatre project. (Council District 7)
	Read and referred to Committee on Intergovernmental Affairs

COUNCILWOMAN NATALIA RUDIAK PRESENTS:

- Bill No.
 Resolution amend Resolution 599 of 2013 entitled "authorizing the issuance of a warrant in the total sum of \$3,871.83, in favor of Edgar C. Lee, 356 Renova Street, Pittsburgh, PA 15207, releasing and discharging the City of Pittsburgh from direct liability in any and all claims in the civil action filed at MJ-05236-CV-000077-2013 in the Magisterial District Court 05-2-36, and arising from an alleged incident on March 25, 2013 in the City of Pittsburgh; so as to add payable to the City Treasurer and Jordon Tax.
 Read and referred to Committee on Finance and Law
 Bill No.
 Bill No.
 Resolution providing for the issuance of warrants in the total sum of Seven Thousand Dollars (\$7,000.00) payable as follows: Four Thousand Forty-One Dollars and
 - Eighty-Two Cents (\$4,041.82) in favor of Ricky Lee Davis and his attorney Jeffrey L.

	 Suher, P.C., 4328 Old William Penn Hwy, Suite 2J, Monroeville, PA 15146, Nine Hundred Eighty-Six Dollars and Six Cents (\$986.06) in favor of Allegheny County Family Division and One Thousand Nine Hundred Seventy-Two Dollars and Twelve Cents (\$1,972.12) in favor of the Department of Public Welfare in settlement of the action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 01-006204, for personal injuries and damages arising from a vehicular accident on or about April 2, 1999, at the intersection of Hill Avenue and Wood Street, in the Borough of Wilkinsburg. Read and referred to Committee on Finance and Law
Bill No. 2014-0097	Resolution amending Resolution 539 of 2013 and Resolution No. 761 of 2012 to increase the allocated funds for the purchase and closing and other associated auxiliary costs pertaining to the City's acquisition of property located at 1553 Broadway Avenue and to revise object account references for all funding sources. SPONSOR(S): NATALIA RUDIAK
	A motion was made that this matter be Waived under Rule 8. The motion carried. Read and referred to Committee on Finance and Law
COUNCILMA	N BRUCE A. KRAUS PRESENTS:
Bill No. 2014-0089 Bill No.	Resolution providing for an Agreement or Agreements or use of existing Agreement(s) or Contract(s) with a vendor to assist the City in studying transportation solutions within the Carson Street corridor as part of a plan to manage nightlife impacts using the Carson Street as a pilot, termed Responsible Hospitality - Transportation in an amount not to exceed \$100,000.00. SPONSOR(S): BRUCE A. KRAUS Read and referred to Committee on Land Use and Economic Development Communication from Robert Rubinstein, Acting Executive Director of the Urban
<u>2014-0090</u>	Redevelopment Authority of Pittsburgh (URA) submitting the Position and Salary Report as of December 31, 2013. A motion was made that this matter be Read, Received and Filed. The motion carried.
Bill No. 2014-0091	Communication from Arletta Scott Williams, Executive Director of the Allegheny County Sanitary Authority (Alcosan) submitting the Position and Salary Report as of December 31, 2013.
Bill No. <u>2014-0092</u>	 A motion was made that this matter be Read, Received and Filed. The motion carried. Communication from James L. Good, Interim Executive Director of the Pittsburgh Water and Sewer Authority (PWSA) submitting the Position and Salary Report as of January 1, 2014. A motion was made that this matter be Read, Received and Filed. The motion carried.

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Bill No.	Communication from Mary Conturo, Executive Director of the Sports & Exhibit	ion
<u>2014-0093</u>	Authority submitting the Position and Salary Report as of December 31, 2013.	
	A motion was made that this matter be Read, Received and Filed. The moti carried.	on
Bill No.	Communication from David Onorato, Executive Director of the Pittsburgh Parki	ng
<u>2014-0094</u>	Authority submitting the Position and Salary Report as of January 1, 2014.	
	A motion was made that this matter be Read, Received and Filed. The moti carried.	on
Bill No.	Communication from Caster D. Binion, Executive Director of the Housing Author	ority
<u>2014-0095</u>	of the City of Pittsburgh submitting the Position and Salary Report as of January 2014.	1,
	A motion was made that this matter be Read, Received and Filed. The moti carried.	on
Bill No.	Communication from Mayor William Peduto submitting an Executive Order rega	arding
<u>2014-0096</u>	bettering opportunities provided to those who apply to the Summer Youth Employment Program.	
	A motion was made that this matter be Read, Received and Filed. The moti carried.	on

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILWOMAN NATALIA RUDIAK PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. <u>2014-0080</u>	Report of the Committee on Finance and Law for February 5, 2014 with an Affirmative Recommendation.
	A motion was made that this matter be Read, Received and Filed. The motion carried.
Bill No.	Ordinance supplementing the Pittsburgh City Code, Title One, Administrative,
<u>2014-0053</u>	Chapter 120, to create the Department of Innovation and Performance to encompass current City Information Systems employees, responsibilities, and functions in order to formalize the status of the Department and set roles, responsibilities, and functions for its Director.
	A motion was made that this matter be Passed Finally. The motion carried by the following vote:

	Votes:	Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 1 - Mr. Lavelle
Bill No. 2014-0054		Ordinance amending the Pittsburgh City Code, Title One, Administrative, Chapter 121, Finance, Section 121.02, Powers and Duties of Director of Finance, to eliminate the Bureau of Procurement, Fleet, and Asset Services and to transfer current Bureau of Procurement, Fleet, and Asset Services employees, responsibilities, and functions into the Office of Management and Budget.
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:
	Votes:	Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 1 - Mr. Lavelle
Bill No. <u>2014-0055</u>		Ordinance amending the Pittsburgh City Code, Title One, Administrative, Article Three, Organization, Chapter 147, Department of Equal Opportunity.
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:
	Votes:	Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 1 - Mr. Lavelle
Bill No. 2014-0056		Ordinance amending the Pittsburgh City Code, Title One, Administrative, Article Nine, Boards, Commissions and Authorities, Chapter 177A, Equal Opportunity Review Commission.
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:
	Votes:	Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 1 - Mr. Lavelle
Bill No. 2014-0057		Resolution amending resolution number 794 of 2013 entitled "Making Appropriations to pay the expenses of conducting the Public Business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2014" and further reopening the 2014 Operating budget

		A motion was made that this matter be Passed Finally. The motion carried by the following vote:
	Votes:	Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 1 - Mrs. Harris Abstentions: 0 Absent: 1 - Mr. Lavelle
Bill No. 2014-0058		Resolution amending resolution number 795 of 2013 entitled "Resolution fixing the number of officers and employees of the City of Pittsburgh, and the rate of compensation thereof, and setting minimum levels for designated positions" by reopening the 2014 Operating Budget
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:
	Votes:	Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 1 - Mrs. Harris Abstentions: 0 Absent: 1 - Mr. Lavelle
Bill No. 2014-0059		Resolution authorizing the Mayor and the Director of Personnel to make all required expenditures related to the Severance Incentive Program
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:
	Votes:	Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 1 - Mrs. Harris Abstentions: 0 Absent: 1 - Mr. Lavelle
Bill No. 2014-0063		Ordinance supplementing the Pittsburgh City Code, Title One, Administrative, Chapter 113, Mayor, to add language formalizing the Office of Management and Budget, outlining the Office's duties and responsibilities, and requiring that the Office's Director be confirmed by Pittsburgh City Council. SPONSOR(S): BRUCE A. KRAUS AND DARLENE M. HARRIS
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:
	Votes:	Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 1 - Mr. Lavelle

Bill No.Resolution further amending Resolution 549, effective September 21, 2012 entitled2014-0074"providing for an agreement/s, or use of existing agreements and/or a contract/s, or use
of existing contracts, and for the purchase of materials, supplies, equipment, and/or
services for City Council Neighborhood Needs Program and providing for the
payment of the costs thereof", by transferring \$5,500 from District 1 Neighborhood
Needs Projects and adding that amount to Troy Hill Citizens Inc for Surveillance
Cameras. Total cost of all projects is not to exceed \$437,779.53.

SPONSOR(S): DARLENE M. HARRIS

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Bill No.Report of the Committee on Land Use and Economic Development for February 5,2014-00812014 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

Bill No.Resolution further amending and supplementing Resolution No. 855 of 2011, entitled2014-0075"adopting and approving the 2012 Capital Budget and the 2012-2017 CapitalImprovement Program" by transferring \$5,500 from District 1 Neighborhood NeedsProjects and adding that amount to Troy Hill Citizens Inc for Surveillance Cameras.

SPONSOR(S): DARLENE M. HARRIS

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Votes: Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 0
Abstentions: 0
Absent: 1 - Mr. Lavelle

COUNCILMAN DAN GILMAN PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No.Report of the Committee on Intergovernmental Affairs for February 5, 2014 with an2014-0082Affirmative Recommendation.

<sup>Votes: Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 0
Abstentions: 0
Abstenti: 1 - Mr. Lavelle</sup>

		A motion was made that this matter be Read, Received and Filed. The motion carried.
Bill No. 2014-0050		Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for S Bar, 1715 East Carson Street, Pittsburgh, PA, 15203.
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:
	Votes:	Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 1 - Mr. Lavelle
Bill No. 2014-0051		Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Doughboy Lofts at 3345 Penn Avenue, Ward 6, Pittsburgh PA 15201.
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:
	Votes:	Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 1 - Mr. Lavelle
Bill No. 2014-0052		Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Smallman Hotel Associates, L.P., 5500 Walnut Street, Suite 300, Pittsburgh, PA 15232.
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:
	Votes:	Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. O'Connor, Ms. Rudiak, Mrs. Kail-Smith and Mr. Kraus Noes: 0 Abstentions: 0 Absent: 1 - Mr. Lavelle
MOTIONS AND RESOLUTIONS		
EXCUSE ABSENT MEMBER - Mr. Lavelle		
APPROVAL OF MINUTES		

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER